## **RESOLUTION NO. 19-**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES ESTABLISHING DATES AND TIMES FOR REGULAR MEETINGS OF CITY COMMISSIONS

**WHEREAS**, the City of Hercules has established the Planning Commission, the Finance Commission, the Education Commission, and the Community and Library Services Commission, each Commission tasked with the conduct of City business as specified in Title 2, Chapter 2 of the Hercules Municipal Code; and

**WHEREAS**, the meeting dates and times for Commission meetings were previously spelled out within Title 2, Chapter 2 of the Hercules Municipal Code, so that changing the dates and times for meetings would require an amending ordinance, which necessitates a public hearing and two readings; and

**WHEREAS**, in order to promote administrative efficiency and avoid unnecessary delay, the City Council has enacted Ordinance no. 519 to amend Title 2, Chapter 2 of the Municipal Code to expressly allow the City Council to establish Commission meeting dates and times by Resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council hereby establishes the regular meeting dates and times for each of the following Commissions as follows:

<u>PLANNING COMMISSION</u>: Meetings of the Planning Commission shall be held on the first and third Mondays of each month commencing at 7:00 p.m.

<u>COMMUNITY AND LIBRARY SERVICES COMMISSION</u>: Meetings of the Community and Library Services Commission shall be held on the second Monday of each month commencing at 7:00 p.m.

<u>FINANCE COMMISSION</u>: Meetings of the Finance Commission shall be held bi-monthly on the 3<sup>rd</sup> Wednesday beginning with the June 2019 meeting commencing at 7:00 p.m.

**BE IT FURTHER RESOLVED** that the meeting times established by this Resolution shall take effect upon the effective date of Ordinance No. 519.

AYES: NOES: ABSENT:	
ABSTAIN:	
ATTEST:	Dan Romero, Mayor
Lori Martin, City Clerk	